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USIB-M-631
16 November 1972

UNITED STATES INTELLIGENCE BOARD

MEMORANDUM FOR THE UNITED STATES INTELLIGENCE BOARD

SUBJECT : Draft Minutes of the 16 November Intelligence Board Meeting

1. The attached draft minutes of the 16 November Intelligence Board Meeting are submitted herewith for USIB consideration.

USIB ACTION REQUESTED

2. In view of the cancellation of the regular Board meeting scheduled for 23 November, USIB members are requested to advise the Secretariat by close of business 24 November of their approval of or other views on the attached minutes as well as the Record of Action contained in Memorandum for Holders of USIB-D-33.4/62, 16 November 1972, Limited Distribution.



Executive Secretary

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Attachment

See para 3

Exempt from general declassification schedule of E. O. 11652, exemption category 5 B (2). Automatically declassified on: Impossible to determine.

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UNITED STATES INTELLIGENCE BOARD

Minutes of
Six-hundred-thirty-first Meeting
United States Intelligence Board
USIB Conference Room
Central Intelligence Agency, at 1030 hours, 16 November 1972

Director of Central Intelligence
Richard Helms
Presiding

MEMBERS PRESENT

Lieutenant General Vernon A. Walters, USA, Deputy Director of
Central Intelligence
Dr. Ray S. Cline, Director of Intelligence and Research, Department
of State
Vice Admiral Vincent P. de Poix, USN, Director, Defense
Intelligence Agency
Lieutenant General Samuel C. Phillips, USAF, Director, National
Security Agency
Mr. John J. McGinnis, Department of Treasury Representative
to USIB
Mr. Donald R. Cotter, Atomic Energy Commission Representative
to USIB
Mr. William O. Cregar, acting for Federal Bureau of Investigation
Representative to USIB

SERVICE OBSERVERS PRESENT

Major General William E. Potts, USA, Assistant Chief of Staff for
Intelligence, Department of the Army
Captain Edward A. Burkhalter, Jr., USN, acting for Director of
Naval Intelligence, Department of the Navy
Brigadier General Howard P. Smith, USAF, Acting Assistant Chief
of Staff, Intelligence, United States Air Force

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1. Briefing by Honorable
Robert A. Frosch

After welcoming Secretary Frosch to the meeting, the Chairman convened the Board in executive session to hear a briefing on the Secretary's recent three-week visit to the Soviet Union. The trip, which included visits to thirteen Soviet institutes, was part of an agreement with the Soviet Government for an exchange of delegates involved in oceanographic matters. A number of questions were raised following the briefing.

In conclusion Mr. Helms thanked Admiral de Poix for arranging the briefing and expressed his and the Board's appreciation to Secretary Frosch. He commented that it was a first-class briefing, both interesting and informative.

2. Watch Report No. 1160

Approved as circulated.

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